



#### - Meeting Notice -

# CALFED Independent Science Board 650 Capitol Mall, 5<sup>th</sup> Floor, Delta Room Sacramento, CA 95814

July 17, 2007, 10:00 a.m. – 1:00 p.m.

## For additional public call-in number and access to documents go to http://science.calwater.ca.gov/sci\_tools/isb.shtml

#### **Additional Teleconference Sites:**

Boise, Idaho 83702

Daene McKinney
Center for Research in Water Resources
Pickle Research Campus, Building 119, Room 48
The University of Texas at Austin

Peter Goodwin
University of Idaho-Boise
Center for Ecohydraulics Research
322 East Front Street, Suite 340

The University of Texas at Austin 10100 Burnett Road

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Antonio Baptista Judy Meyer

Center for Coastal Margin Observation & Prediction Room 714, Biological Sciences Building

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Dick Norgaard Jack Keller 1198 Keith Avenue 78 East Center Berkeley, CA 94708-1607 Logan, UT 84321

### **AGENDA**

Order of agenda items is subject to change.

10:00 a.m. 1. Lead Scientist Report

2. Delta Vision Assessment

3. Proposal Solicitation Process Topics

4. Lead Scientist Search

- 5. ISB Strategic Plan
- 6. Public Comment

### 1:00 p.m. Adjourn

- Members of the public shall be provided an opportunity to address the Independent Science Board on any agenda items except closed session items and those items for which the public has already been afforded such as opportunity at an earlier meeting. In addition, comments during the Public Comment period shall be limited to matters within the ISB's jurisdiction and not on the agenda. Reasonable time limits may be established for public comments. (Government Code Section 11125.7)
- Members of the public are encouraged to visit the ISB website at <a href="http://www.science.calwater.ca.gov/">http://www.science.calwater.ca.gov/</a> to print the background meeting materials. A limited number of copies of these materials will be available at the meeting. If you have any questions, please contact Rebecca Fris at <a href="mailto:rebeccaf@calwater.ca.gov">rebeccaf@calwater.ca.gov</a> or (916) 445-5031.
- Additional information, can be found on the California Bay-Delta Program web site at <a href="http://www.calwater.ca.gov">http://www.calwater.ca.gov</a>.
- If you need reasonable accommodation due to a disability, please contact Colleen Kirtlan, CALFED Bay-Delta Program at (916) 445-5511, TDD (800) 735-2929.
- Please allow extra time for parking and federal building security screening procedures. Current photo identification is required for building access. Visitors may bring cameras and cell phones with camera capability into the building ONLY with the prior approval of the CALFED Bay-Delta Program and the Federal Protective Service, and their use in the building will be subject to federal restrictions. Please contact Terry Smith, Security Coordinator for the CALFED Bay-Delta Program, cell (916) 716-1904, office (916) 445-5345 or tsmith@calwater.ca.gov for building access information and camera guidelines.